

April 3, 2001

TO: Members of the MAG Street Committee

FROM: Paul D. Ward, Transportation Programming Manager

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, April 10, 2001 - 1:30 p.m.
MAG Office, Suite 200, Saguaro Room
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.** If you have any questions or need additional information, please contact Paul Ward or Steve Tate at (602) 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or ten people for the Street Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

<u>TENTATIVE AGENDA</u>	
	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the March 13, 2001, Meeting Minutes</u>	2. Review and approve the minutes from the March 13, 2001, meeting.
3. <u>Call to the Audience and Stakeholders</u>	3. For information.
An opportunity will be provided to members of the public to address the Street Committee.	

4. Transportation Programming Report

The Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.

4. For information and discussion.

5. Report on the Status of Federally Funded Projects Programmed for Fiscal Years 2001 through 2003 and the Federal Fund Balances

MAG staff will provide a report on the status of FYs 2001 through 2003 programmed projects, and the current regional federal fund balances.

5. For information and discussion.

6. Closeout of the Federal Fiscal Year 2001

MAG staff will report on the closeout of the federally funded program for FY 2001. Requests for projects to be carried forward were due to MAG on March 1, 2001. Approximately \$14.0 million in MAG projects have been requested for possible carry forward to FY 2002. Requests for existing projects which can be advanced to FY 2001 to utilize these funds or new projects which can be developed in the time frame available are due to MAG **by April 13, 2001.**

6. For information and discussion.

7. Report on the Status of the FY 2002-2006 MAG Transportation Improvement Program

MAG Staff will report on the development of the new FY 2002-2006 Draft MAG TIP. A copy of the Draft TIP was provided to members during a previous meeting and a pdf file of the latest version is available on the MAG website. Several changes have been requested since the first version of the Draft TIP was produced and the Errata Sheets

7. For information and discussion.

listing these changes are also available on the web. The Draft TIP is now undergoing an air quality conformity analysis and this is expected to be completed by June, 2001. As a result no changes to regionally significant projects may occur until the conformity analysis is complete and the TIP has been approved. Changes to non-regionally significant projects may still be made and will be displayed on two final Errata Sheets that are expected to be developed during the next three months. Please contact MAG staff if you wish to make any changes to projects in the Draft TIP.

8. Redefinition of Projects in the TIP - Should Member Agencies be Allowed to Redefine Project Locations for Federally Funded Projects?

The City of Goodyear has suggested that it would be desirable to transfer CMAQ funding that it has allocated for a dirt road paving project on Queen Creek Road to a dirt road paving project on another roadway. The issue of redefining the location of projects in the TIP will be discussed.

9. MAG Management Systems Report - FY 2002 Update

MAG is developing the MAG Management Systems Report - FY 2002 Update. As part of this effort a table listing pavement management system data was faxed to member agencies on March 29, 2001, and MAG members were asked to update this table **by April 10, 2001**. Updates to this table will be collected at the meeting. Possible changes to other portions of the Report that affect the Street Committee will also be discussed.

10. Adjournment

8. For information and discussion.

9. For information and discussion.